TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, MAY 22, 2012

Present: Selectmen: Michael Woodworth and John Gajewski. Others include: Brian Knipstein, and Clay Mitchell.

Call to order at 7:00pm.

The Selectmen reviewed and signed:

- Checks
- Timber/Yield Taxes (211-3)
- Tax Collector's Warrant Property Tax Levy
- Town Hall Rental Drama Club Banquet- June 1st
- Appointment P.B. Member

Brian Knipstein updated the Selectmen on the following:

- ❖ Sidewalks Plans were received from Jones & Beach. An 8 ft. easement on Meadow Rd. (Stonewall needs to be moved back) will be needed from the home owner for the sidewalk and turning lane. A meeting date will be set up by Sue for the property owner, Clay Mitchell and the Selectmen to discuss this easement.
- ❖ Paving Partridge Hill Rd. will be started within the next two weeks with a cost between \$60 \$70 Thousand Dollars.
- ❖ Bald Hill Culvert starting Aug. 1, 2012.

Clay updated the Board of Selectmen on the following:

- ❖ Conservation Easement clearing for a snowmobile trail is not allowed.
 - 1.) a letter should be sent noting the impact on the conservation easement and that this is a violation. Clay will draft the letter. Update from Tom.
 - 2.) restoration of the land to plant seedlings would take years to re-grow.
- ❖ Planning Board:
 - 1.) Stratham Tire (LaBonte) behind Great Bay Campgrounds.
 - 2.) Irving Gas Station located at the 108/85 Intersection.
 - 3.) 108 Corridor Master Plan presentation at the June Meeting.

- Newmarket Meeting –May 15, 2012 Upgade to the New Rd Bridge:
 - 1.) Access to development project in Newmarket.
 - 2.) Possible utility connection to both towns and/or cross-connection for emergency situations.

Tom Rogers, Trustee of the Trust Fund, would like to close the Capital Reserve Fund for the Library Expansion since the remaining balance is \$.12 (Twelve cents). A motion was made by Michael to transfer the balance to the General Fund, seconded by John. The motion passed with all in favor.

A Motion to appoint Gerry Kalish as Planning Board Member was made by Michael, seconded by John. All were in favor and the motion passed.

No discrepancies were noted during the signing of the checks.

Minutes of the May 1st meeting were read. Motion was made to accept as written by John, and seconded by Michael. All were in favor and the motion carried.

At 8:35pm, Michael made a motion to adjourn the meeting. The motion was seconded by John. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk